

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JANUARY 14, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

January 7, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Job & Family Services: To appropriate carryover cash of 009 fund-\$1,500,000.00
 - Job & Family Services: To appropriate carryover cash of 148 fund-\$805,000.00
 - Job & Family Services: To appropriate carryover cash of 266 fund-\$2,725,000.00
 - Treasurer: Sale of Tax Liens-\$(34,151.01)
- Budget Transfers:
 - Commissioners/Obligation: \$15,000.00 from Capital to Service
 - Commissioners/Obligation: \$101.78 from Workers Comp Obligation-Benefits to Human Resources-General-Benefits
 - Commissioners/Obligation: \$25.66 from Insurance Obligation-Benefits to Insurance-General Benefits and \$38.53 from Insurance Obligation-Benefits to Human Resources-General-Benefits

- Commissioners/Obligation: \$1,797.02 from Insurance Obligation-Salary to Insurance-General Salary and \$2,803.25 from Insurance Obligation-Salary to Human Resources-Salary
- Commissioners/Obligation: \$1,785.60 from Workers Comp Obligation-Salary to Human Resources-General-Salary
- Commissioners/Obligation: \$75.00 from Workers Comp Obligation-Benefits to Human Resources-General-Benefits
- Dog Warden: \$3,000.00 from Service to Supply
- Dog Warden: \$2,000.00 from Other to Supply
- Engineer: \$1,000.00 from Supply to Other
- Sheriff: \$40,000.00 from Salary to Supply
- Sheriff: \$40,000.00 from Salary to Service
- Sheriff: \$1,500.00 from Salary to Other
- Prior Year Journal Entries:
 - Auditor to Sanitary Engineer: \$138.38 Fuel usage-Dec. 1, 2014-Jan. 6, 2015
 - Building Regulation to Sanitary Engineer: \$437.77 Fuel usage-Dec. 1, 2014-Jan. 6, 2015
 - Job & Family Services to Sanitary Engineer: \$43.95 Fuel usage-Dec. 1, 2014-Jan. 6, 2015
 - Veterans to Sanitary Engineer: \$196.35 Fuel usage-Dec. 1, 2014-Jan. 6, 2015
 - County Garage to Sanitary Engineer: \$41.14 Fuel usage-Dec. 1, 2014-Jan. 6, 2015
 - Building Regulation to Engineer: \$88.92 Fuel purchased from the Engineer's Facility in December 2014
- Intergovernmental Journal Entries:
 - Job & Family Services to Family Court: \$3,469.99 Reimburse Family Court for Sept 2014 Title IV-D invoice
 - Job & Family Services to Clerk of Courts: \$1,811.46 Reimburse Clerk of Courts for November 2014 Title IV-D invoice

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a Resolution to enter into an agreement with Crisis Intervention and Recovery Center, Canton, Ohio for after-hours coverage of the 24 hour report hotline for children and elder abuse in the amount of \$13,257.00. Effective 1/14/15 through 9/30/15.

Requisitions (Jean Young)

- Commissioners: 2015 membership dues for the County Administrators' Association-Vendor: CCAO-\$360.00 Fund: General
- Dog Warden: Ohio County Dog Wardens Association membership fee-Vendor: Ohio County Dog Wardens' Association-\$200.00 Fund: Dog & Kennel
- Job & Family Services: PRC funded clothing allowance/vouchers-Various Vendors-\$50,000.00 Fund: Public Assistance
- Job & Family Services: Business reply posted envelopes-Vendor: U.S. Postmaster-\$100,000.00 Fund: Public Assistance
- Recorder: Quarterly payment from 10/1/2014 through 12/31/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust Fund-Vendor: Treasurer State of Ohio Fund-\$309,088.00 Fund: Housing Trust Fund Fees

Non-Encumbered Expenses (Jean Young)

- Engineer: Materials/Field and lab testing services-Vendor: Professional Services Industries-\$409.00 Fund: Motor Vehicle and Gas Tax

Moral Obligation (Jean Young)

- Hazmat: Hazmat team physicals-Vendor: Aultworks Occupational-\$429.00 Fund: Disaster Services-Hazmat (Board approved Non-encumbered expense on 12/30/2014).

Travel (Jean Young)

- Six Building Inspection employees seeking \$180.00 to attend Five County Building Official Association (FBOA) to receive credit hours on February 4, April 1, May 6, September 2, October 7 and November 4, 2015 in Akron, OH.
- One Engineer employee seeking \$403.00 to attend 2015 CEO Engineers Conference on February 5-6, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$953.25 to attend 2015 OCATS Committee Meeting on March 27&29, July 31, September 25 and November 20, 2015 in Columbus, OH.

- One Job & Family Services employee seeking \$246.60 to attend The OJFSDA North Coast District Meetings on January 23, February 20, April 24, August 28, October 23 and November 20, 2015 in Independence, OH.
- One Job & Family Services employee seeking \$1,107.40 to attend OJFSDA Fiscal Committee Meetings on January 23, March 17, May 19, July 21, September 15 and November 17, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$45.00 to attend PCSAO PR Meeting on March 6, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$45.00 to attend PCSAO PR Meeting on June 5, 2015 in Mansfield, OH.
- Two Job & Family Services employees seeking \$45.00 to attend PCSAO PR Meeting on August 7, 2015 in Akron, OH.
- Two Job & Family Services employees seeking \$45.00 to attend PCSAO PR Meeting on September 11, 2015 in Athens, OH.
- Two Job & Family Services employees seeking \$45.00 to attend PCSAO PR Meeting on November 6, 2015 in Ravenna, OH.
- Three Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.

Engineer (Rick Flory)

- Bridge No. LE-11-16, Rockhill Ave. – ODOT LPA Agreement Amendment
 - The Board is requested to approve and authorize the President of the Board to sign the LPA Agreement Amendment No. 25031 for the Rockhill Ave. Bridge No. LE-11-16 Project.
- H-2-2014 Resurfacing Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Melway Paving Co. Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$35,937.40. The total additions for this change order are \$12,582.90. The original contract amount for this project was \$378,563.88. The adjusted contract amount factoring in the additions and non-performance items is \$355,209.38.
- H-3-2014 Resurfacing Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Melway Paving Co. Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$38,387.91. The total additions for this change order are \$32,686.93. The original contract amount for this project was \$792,248.60. The adjusted contract amount factoring in the additions and non-performance items is \$786,547.62.
- Establish a No-Parking Zone – Perry Drive in Perry Township
 - The Engineer's office is requesting the Board to adopt a resolution that prohibits the parking on Perry Drive starting 1900 feet south of Navarre road and continuing for 3600 feet on both the east and west sides of Perry Drive. The no-parking restriction will apply any time.

- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 21WD, 21T for the improvement of Werner Church Road with McKinley Development Co. Ltd., in the amount of \$1.00 for approximately 0.072 acres, more or less.
- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 22T for the improvement of Werner Church Road with Saratoga Hills homeowners Association, Inc., in the amount of \$1.00 for approximately 0.0004 acres, more or less.
- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 10WD, 10T for the improvement of Werner Church Road with U.S. Fiberglass Products, Inc., in the amount of \$1.00 for approximately 0.044 acres, more or less.
- Right of Entry Agreement – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the right of entry of real property on Parcel 12WD1, 12WD2 for the improvement of Werner Church Road with U.S. Fiberglass Products, Inc., in the amount of \$1.00 for approximately 0.079 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, 10WD, 10T for the improvement of Werner Church Road with U.S. Fiberglass Products, Inc., in the amount of \$1,441.00 for approximately 0.044 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
 - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, 12WD1, 12WD2 for the improvement of Werner Church Road with U.S. Fiberglass Products, Inc., in the amount of \$2,530.00 for approximately 0.079 acres, more or less.

Sanitary Engineer (Rick Flory)

- Reimbursement for a pump grinder needed for a sewer connection.
 - The Board is requested to approve the reimbursement of \$4,000.00 incurred by Wentz Enterprises Ltd. to facilitate the sewer connection.
- Reimbursement for a pump grinder needed for a sewer connection.
 - The Board is requested to approve the reimbursement of \$4,000.00 incurred by John M. & Jacqueline Polen to facilitate the sewer connection.
- Canton-Stark Sewer Service Agreement – Supplemental Service Agreement No. 23 of March 22, 1974
- Canton-Stark Sewer Service Agreement – Supplemental Service Agreement No. 24 of March 22, 1974
- Tuscarawas-Stark County Sewer Service Agreement Supplemental No. 1-S.R.800 Sewer Lift Station Improvements of September 7, 1978

- Tuscarawas-Stark County Sewer Service Agreement Supplemental No. 2 Planning Phase Engineering Services of September 7, 1978

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Cathy Baughman aka Cathy A. Baughman, unmarried – 2333 Baird Road NE, Paris, OH, Paris Twp. - \$11,665.00.
- Performance Bond Release Request / Poets Glen No. 1 Allotment in the City of Massillon
- Sanitary Engineering Services Agreement
 - The Board is requested to approve and authorize itself to sign an Agreement for Sanitary Engineering Services with the RPC. The term will run from the date of execution of the agreement and expire on December 31, 2015. Regional Planning will be paid reimbursable expenses not to exceed \$30,000.00 for the term of the agreement.

Job & Family Services (Rick Flory)

- Tax Levy Renewal
 - The Board is requested to adopt a resolution declaring it necessary to renew an existing 1.4 mill tax levy for the purpose of providing for the support of children services and the care and placement of abused, neglected and dependent children and requesting the County Auditor to certify the total current valuation of the county and dollar amount of revenue that would be generated by that renewal levy.

Commissioners (Rick Flory)

- Stark County Office Building Facade Repairs Project – Bid Award
 - The Board is requested to award the Stark County Office Building Facade Repairs Project, to the lowest and best bidder WR Restoration, of 2066 Case Parkway South, Twinsburg, OH, in the amount of \$374,485.00.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
 - Tim's Tavern LLC 3323 Parkway St., Canton Twp., Canton, OH 44708

Board Appointments (Rick Flory)

- NEFCO General Policy Board Appointments
 - The Board is requested to adopt a resolution appointing members to the NEFCO General Policy Board.

Grants (Rick Flory)

- Prosecutor –The Board is requested to approve and authorize the President of the Board to sign Award Agreements and Signature Waiver letters authorizing Kent Smith to sign financial forms, to request payments and to request revisions to the approved budget for each of these grants:
 - VAWA-2014-WF-VA2-8212
 - VAWA-2013-WF-VA2-8212-A
 - JAG-2014-JG-BO1-6454

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	1/19				Holiday-All Offices Closed
TUES	1/20	10:00	2 nd FL		Work Session-Financial Update
WED	1/21	1:30	2 nd FL		Commissioners Board Meeting